



**Winnetka Neighborhood Council  
GENERAL BOARD MEETING MINUTES  
Tuesday, November 9, 2021, 6:30 PM  
Virtual Meeting Teleconference using Zoom**



The public is encouraged to join the meeting by:  
[1] going to [WNC Zoom](#) Password: WNCBOARD

[2] Calling US Toll-free: 833 548 0282, 877 853 5257, 888 475 4499 or 833 548 0276

Local: 669-900-6833, 253-215-8782, 346-248-7799, 312-626-6799, 929-205-6099, 301-715-8592

Meeting ID: 815 4199 4845 Password: 70345092

[board@winnetkanc.com](mailto:board@winnetkanc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC

President	Treasurer	Secretary	Parliamentarian
David Uebersax	Samantha Ludwig	Elizabeth Chapman	Mikhail Anthony Maniyan
Vice-President	Assistant Treasurer	Assistant Secretary	Assistant Parliamentarian
Erick Lace	Jonathan Vickburg	Victor Lerma	Melissa Pressman
Board Members			
Judith Giglio	Lisa Reeber	Jill Kline	Alexander Tsao
Ajantha Sriramya	Shania Accius	Marwa Mulk Youth Representative	

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act.

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION**

IN N CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WINNETKA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must join by going to [WNC Zoom](#) (<https://us02web.zoom.us/j/81541994845?pwd=Nmw5MjRkL1piUjRkBGhOeWY1SVN6Zz09>, Meeting ID: 815 4199 4845, Password: WNCBOARD) or by dialing either (669) 900 6833 or (253) 215 8782 or (346) 248 7799 or (312) 626 6799 or (929) 205 6099 or (301) 715 8592, entering 815 4199 4845 and then press # to join the meeting, followed by the password 70345092 and then #. One tap mobile: +16699006833,,81541994845#,,,,,0#,,70345092# US (San Jose)+13462487799,,81541994845#,,,,,0#,,70345092# US (Houston)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, or per the following:

[1] emailing [board@winnetkanc.com](mailto:board@winnetkanc.com), [2] by clicking the 'raise hand' button via Zoom during the period allotted for public comment, or [3] by dialing \*9 (if joining the meeting via telephone) to 'raise hand' during the period allotted for public comment when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard when the respective item is being considered.

**GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 UPDATES: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**PUBLIC POSTING OF AGENDAS**

The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at [www.winnetkanc.com](http://www.winnetkanc.com). Additionally, supporting documents distributed to Board Members pertaining to Agenda Items will be posted for Download as well. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

**1) GENERAL WELCOME [5 min]**

Convened at 6:35 – Welcome by David.

**2) CONVENE MEETING and PLEDGE OF ALLEGIANCE [1 min]**

Erick Lace led pledge.

David advised that Lisa Reeber has resigned.

**3) BOARD MEMBER ROLL CALL [2 min]**

Board Member	Nov 10	Dec 08	Jan 12	Feb 09	Mar 09	Apr 13	May 11	Jun 08	Jun 15	Jul 13 †	Aug 10	Sep 14	Oct 12	Nov 09
Ajantha Sriramya	A	L	LE	E	LE	LE	LE	E	A	X	X	E	E	X
Lisa Reeber	X	X	X	X	X	X	X	X	X	X	X	X	X	n/a
David Uebersax	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	X	X	X	X	A	X	X	X	A	X	X	X
Judith Giglio	L/LE	LE	LE	A	X	LE	X	X	A	X	X	LE	A	X
Samantha Ludwig	X	X	X	X	X	E	X	A	X	A	X	X	X	X
Jill Kline	X	X	X	X	X	X	X	X	X	A	X	X	X	LE
Marwa Mulk	E	LE	LE	X	A	X	A	X	X	A	A	X	X	A
Alexander Tsao	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Jonathan Vickburg	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Shania Accius	X	X	X	X	X	X	X	X	X	A	X	X	X	X
Victor Lerma	X	A	/	X	/	/	/	X	A	X	A	L	A	X
Mikhail Maniyan	/	/	/	/	/	/	/	X	X	X	X	E	X	X
Elizabeth Chapman	/	/	/	/	/	/	/	X	X	X	X	X	X	X
Melissa Pressman	/	/	/	/	/	/	/	X	X	X	X	X	X	X
Franklin Solis	X	X	X	X	E	X	L	/	/	/	/	/	/	/
Steven Fuhrman	X	X	X	X	X	X	X	/	/	/	/	/	/	/
Celia Vasquez	E	X	X	X	LE	LE	X	/	/	/	/	/	/	/

X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early  
 \*Cancelled Meeting, †Special Meeting

12 members present at the beginning of the meeting, AJ arrived at 6:55 with 13 member's present for the duration of the meeting.

Jill was required to recuse herself during the meeting, but did not have a chance to rejoin after her required recusal item was completed. As a result, her attendance was changed to Left Early rather than Present.

**4) MEETING RULES & ANNOUNCEMENTS:** The Board may take action on any item on the agenda, which may be taken out of order.

David: reminder of Brown Act.

**5) APPROVAL OF MINUTES:** We will review and approve the Minutes as available.

**A** Motion to approve minutes for October 12, 2021 (**WNC-2021-110921-5A**)

Erick moved to approve, Judith seconded. Approved by Consensus.

## **6) GOVERNMENT REPRESENTATIVES:**

**A** Updates and reports from representatives of the offices of Mayor Garcetti, Council District Councilmember Bob Blumenfield (CD3 CM BB), Congressman Brad Sherman, State Senator Stern, State Assembly Jesse Gabriel, US Congressman Brad Sherman, LA County Supervisor Sheila Keuhl, the LAPD and/or CPAB, LAFD, LAUSD Board Member Scott Schmerelson, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), Neighborhood Council Budget Advocates (NCBA) and any other local, state, or federal agencies.

**Erin Seinfeld** from Mayor's office: Covid-19 Memorial is being put together to come together and honor those lost and those who have worked throughout the crisis. Nov 18- 20. To honor those heroes who have worked through covid. Free posters are available to advertise for the event. Buildings are to be lit in blue for the event.

**Jonathan:** Is there a link to the website regarding this event.

**Erin:** LAMayor.org/COVIDMemorial

**Safi from Bob Blumenfield's office:** Redistricting is ongoing. Tomorrow the redistricting will continue to be discussed.

Holiday party is being discussed.

**Blake from Sheila Keuhl's office:** 3 tele-meetings taking place in the next few days regarding covid requirements will be occurring.

LA River Headwaters meetings occurring Nov 16.

Full proof of vaccination is now required to enter certain establishments, which began Nov 4.

**David:** Supervisor will be finishing her term this year.

**Blake:** Yes, December of 2022 will be Supervisor Keuhl's last time in the supervisor's office.

**Erick:** What are the rules for the private establishments, such as country clubs or private lodge?

**Blake:** No, all private establishments must comply with the new covid rules. There is not a date as to when this would be ending. The city rules would be separate and potentially stricter.

**Victor:** What type of documentation is required?

**Blake:** Cards are the best method.

**Jill:** City mandate that went into effect on November 4. Photo of the vaccination card or digital vaccination record will qualify.

**Mario:** reminder of conflict of interest rules.

New rules and changes have been amended to the Brown Act and are effective immediately. Council meetings will be virtual for the near future.

**David:** Do we need to remove the maximum time limits on the agenda?

**Mario:** Yes, you would need to remove the maximum for future agendas.

Core Module III is November 30th.

Review your bylaws to ensure compliance with the new amendments. There is a new bylaw template.

Completed applications accepted until April 1st. Structural changes would need to be approved.

EmpowerLA listening survey is extended until November 12th.

**Glenn Bailey** for Budget Advocate: Region 3 is open to nominations for a replacement budget advocate. Several vacancies are getting filled, but Region 3 is next.

Budget training recordings are now on the website. Budget advocates are meeting with City representatives to discuss the upcoming budget needs. November 19th is the deadline for the budget to the City.

Town Halls are being considered and they are being planned.

Saturday June 18th is the next Budget Day.

**David:** Budget Day is a really important way for constituents to be active in regards to the budget of the city.

**Officer Zamora:** Gave crime stats. Grand Theft Auto is continuing to be on the rise. Key fobs being left in the car are leading to an increase in these thefts. Recommended to never leave a key fob in a

car. Follow Home robberies are increasing. Individuals who go to the jewelry district in downtown or going to a fancy restaurant has led to an increase in thieves following these individuals home and being robbed. If you are being followed, call 911 and do not drive home. Devonshire and Etiwanda is a close station.

In the new year, they will be planning new etchings of catalytic converter events to inscribe them.

Cleanup occurred at Independence and Nordhoff yesterday. There are a lot of RVs there. Last week Winnetka Park and Penfield alley. Lots of tickets were issued. Cars are now being impounded that have been parked for more than 72 hours as long as no one is living in them.

Next week Tuesday the 16th is the last basic car meeting of the year. They will be promoting events that will be occurring after the holidays. Right now the focus is on the holidays and ensuring safe shopping.

**Juan:** Is there a scheduled cleanup of Winnetka Park?

**Officer Zamora:** Right now it is the 29th.

**Safi:** Series of cleanup in the lead up to the Thanksgiving Holiday. All of the underpasses, Winnetka Park, and a few other locations. They are trying to move up the Winnetka cleanup.

**Officer Zamora:** Awareness Day for volunteering at the Chatsworth train station on Nov 20th from 10-4

**David:** Shout out - Please do not litter movement?

**Officer Zamora:** unaware of that action.

**Juan:** Shout out on Tampa - a positive movement to promote not littering.

**Judith:** Winnetka park has been on Nextdoor quite a bit. When are they going to implement the new regulations?

**Safi:** They are still working on the signage. Once the signs are up, they will begin outreach and then start the timeline to vacating the park.

**Officer Zamora:** They are keeping the ADA requirements met with spacing and clearing the sidewalks. New people have appeared. LAHSA will be coming out again to offer new services to those who are there.

**Juan:** Is there any way from now until the signage to have a full time presence there from LAHSA or

someone who can provide service links?

**Officer Zamora:** Unfortunately we do not have the funds to create a full time presence at the park. Resources are low, including with LAPD and sanitation.

**Juan:** A lot of funding is going into LAHSA, a good use of that money would be to have a presence at the encampments. Thanks to LAPD for doing what they can.

**Erick:** Was his contact received regarding painting Penfield Alley?

**Officer Zamora:** Yes, the info was received and will be following up on the painting.

**7) PUBLIC COMMENT:** Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other agency. [3 min each, 20 min max]

No public comments were requested.

**8) TREASURER’S REPORT:** (Ludwig/Uebersax) Discussion and possible action regarding the status of Winnetka NC finances, Funding portal, and any additional reports as needed. [40min]

**A** Discussion, review, and approve Monthly Expense Reports (MER) for October 2021

- **MOTION:** “The Winnetka NC Board has reviewed the October 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) (**WNC-2021-110921-8A**)

**Samantha:** MERS were a little small this month. Only 2 expenses were on the report.

Samantha motioned to approve, Erick seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
Lisa Reeber				n/a		
David Uebersax	X					
Erick Lace	X					
Judith Giglio	X					
Samantha Ludwig	X					
Jill Kline	X					
Marwa Mulk				X		
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius	X					
Victor Lerma	X					
Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

**Approved:** (13 Yes, 0 No)

**B** Update on status of payment authorized for Hootsuite.

**Jill:** Still no update.

**Erick:** Suggest removal from agenda.

**David:** Yes.

**C** Discussion and possible action to approve revised 2021-22 Fiscal Year Budget.

**Samantha:** Yes, we could not vote on it last time due to an agenda item not being present. The \$10,000 additional funds was recommended to be added to the Outreach budget in order to support the Centennial event.

Samantha motioned to accept the amended budget, Erick seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
Lisa Reeber				n/a		
David Uebersax	X					
Erick Lace	X					
Judith Giglio	X					
Samantha Ludwig	X					
Jill Kline	X					
Marwa Mulk				X		
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius	X					
Victor Lerma	X					
Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

**Approved:** (13 Yes, 0 No)

**D** Discussion and possible action to approve LA Flier estimate for 2022 New Year issue of WNC newsletter. Amount not to exceed \$6,000.

**Samantha:** Estimate at LA Flier displayed. There has been an increase for \$5,625 from \$5,075. The invoice is not itemized for us to see what the charges are for.

Samantha motioned to approve the expense, Erick seconded the estimate and possible expense for

the New Year WNC newsletter up to \$6,000.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramy	X					
Lisa Reeber				n/a		
David Uebersax	X					
Erick Lace	X					
Judith Giglio	X					
Samantha Ludwig	X					
Jill Kline	X					
Marwa Mulk				X		
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius	X					
Victor Lerma	X					
Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

**Approved:** (13 Yes, 0 No)

**9) NON-CONSENT CALENDAR:**

- A** Discussion and possible Action regarding to City Council updating of Ordinance([Section 41.18 of the Los Angeles Municipal Code](#)) relating to use/maintenance of public right-of-way, particularly Part 2 determinations and signage ([CF 20-1376-S1](#)) at locations including Winnetka Park.

**David:** Much of the city actions were discussed above during the Government representatives above.

**Jill:** Will need to recuse herself due to her office position.

**Judith:** Can Safi explain the signage needed and why it is taking so long?

**Safi:** 41.18 has always been on the books, which prohibits sleeping / lying on a public right of way. The new 41.18 is in response to the City getting sued over the encampment removal. The result of the lawsuit was that if the individuals do not have services available to go to, then the City cannot remove them. The federal component is the ADA accommodations, which can designate sensitive locations and restrictions on those locations. Lots of complaints have been received regarding Winnetka Park, so the City has included the Park as a sensitive location. It can be designated an anti-camping zone. Outreach must take place, cleanup must take place, warnings must be made, signs must be made regarding the location designation as an anti-camping zone. Intervention sites also have a buffer zone. The City is designing the signs, and need to comply with all of the



requirements. Once the signs are made, then they can be posted and the timeline will begin for removal.

**Steven:** Why would the ADA requirement be different for the encampments of 18 inches vs 32 inches required for wheelchairs?

**Safi:** Would need to double check the requirements, because they should be the same.

**Steven:** Has seen the park sidewalks completely blocked, and even go into the street. Has also a number of RVs on his street, which cannot be removed.

**Safi:** There are a lot of steps that are taking place. Complaints are coming in often regarding frequent RVs or vehicles. Several court cases have been brought against the City regarding the rights of the homeless, and the enforcement of any ordinance must be in compliance with legal requirements. Items outside of an RV can be removed. RVs can be ticketed for overstaying in a space longer than 72 hours.

**Steven:** Now, can a vehicle be cited and if the vehicle is completely abandoned can they be removed?

**Safi:** Yes, they can be cited. Removal can occur if they are found to be abandoned.

**Juan:** Please use the resources that are available, including contacting Safi and Officer Zamora, because they are here to work for us.

**Safi:** Yes, please contact - email is the best. [Safi.Lodin@lacity.org](mailto:Safi.Lodin@lacity.org)

City Council might be looking at a second batch of sensitive use locations, such as Quimby or other locations. This would need to be collaborated with the crime stats and other information. Locations that have encampments, or drug dealing or other illicit activities should be reported to Safi and Officer Zamora or the SLO's of the particular area so that they can be included in the next round of locations.

Sensitive areas include daycares, parks, libraries, schools, or any places of public gathering.

LAHSA has a website: [La-hop.org](http://La-hop.org) or <https://www.lahsa.org/portal/apps/la-hop/> Services through that website will be delayed as opposed to contacting Safi directly.

Safi's office is at:

19040 Vanowen St  
Reseda, CA 91335

Right next to the West Valley library and police station.

**B** Discussion and possible action regarding current proposed maps for updating districts following 2020 Census, including adoption and/or modification Community Impact Statement based on Maps prepared by the respective City of Los Angeles Redistricting Commissions and/or City Council Ad Hoc Committee:

◇ Los Angeles City Council Ad Hoc Committee Council File CF 20-0668-S7 and November 5 Meeting into:

(a) <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0668-S7>

(b) <https://lacity.primegov.com/Portal/Meeting?compiledMeetingDocumentFileId=14331>

**David:** The City Council ad-hoc committee meeting has made some major changes to the recommended map, including putting Winnetka back with Woodland Hills through Tarzana. This accomplishes a lot of the objectives that we were concerned about. We would retain Council District 3, and our representatives. We also would have the economic concerns met with retaining the southern part of the SFV.

**Melissa:** Where is the CIS?

**David:** Will display next.

**Alex:** Map shown was not from K2.5, have they modified it or is this a new map?

**David:** Unsure, but this is the ad-hoc committee map that is currently under consideration.

**Alex:** The new map was a much better design than the K2.5, other than Reseda. However, it is much more equitable.

**Juan:** This map is considered the hybrid map from the ad-hoc committee. K2.5 and another map were used to draft this new map.

**Elizabeth:** We should include in our statement a positive for the hybrid over the K2.5, with the inclusion of Woodland Hills and the lower West SFV.

**Glenn Bailey:** Reseda has had further changes on the hybrid map. A CIS would allow representatives from our NC to give extended public comments.

**Sharon Brewer:** The map being used by the ad-hoc committee is not publicly available, which has been a transparency problem. Reseda is divided between CD-3/4.

**David:** How long has Jackie Goldberg been in the redistricting committee?

**Sharon:** November 21, which was quite late in the process.

**David:** The original designation from CD-4 was from the prior administration, which was a significant change from the currently elected commission member.

**Glenn Bailey:** CD-3 had the highest increase in the district, so something would have to be taken from some of the previous territory. That is the challenge of redistricting.

**David:** Undercounting is a possibility in regards to some of the districts, but this is what we have.

**Juan:** K2.5 was a result from K2, which was approved after only one day. The person who submitted the second map was Council member Torres. The committee members should be able to provide constituents with a copy of the map.

**Melissa:** Is there any way to see the impact statement?

**David:** In drafting the CIS. We can draft the language to craft towards either the K2.5 map or the ad-hoc map.

**Judith:** Can we support the ad-hoc meeting?

**David:** Yes, we can massage the language towards the map that we prefer.

**Alex:** Can we not just say we approve of the new ad-hoc map?

**David:** Went line by line on the proposed CIS.

**Samantha:** Woodland Hills is in favor of the increasing density. Wouldn't saying that we are wanting engagement be an indication that we are against their plan?

**Alex:** Being looped in with the Woodland Hills plan would affect us. We are listed in the affected communities.

**Juan:** We aren't in the density of the plan, even though we are going to be affected. The density is coming.

**Samantha:** We want to be included in the Warner Center because of the economic advantages, which comes with density.

**Elizabeth:** Does this apply to the map in specific?

**David:** Yes, because our council members know that we have been a part of that discussion before.  
CIS Discussion below:

Should we include the densification clause in the CIS? (9 no, 1 yes, motion failed)

Should we include a demographic clause in the CIS? Uncontested.

David moves to continue going forward with the CIS draft to include the discussed text as quickly as possible. Erick seconded the motion.

**Samantha:** wanted to take a closer look at the white privileged areas language from the original draft.

**Juan:** could the reference to White be removed?

**Erick:** Could we remove the last part of the line about the majority white consideration.

**David:** Removed sentence from CIS.

**Melissa:** How would we have done this as a special meeting? Who can call it? What are we as council members allowed to do?

**David:** Subject to the availability of the board members. PLUM committee meeting discussed this. The City prefers to not have co-adjending meetings, but rather to have a special meeting. The changes were coming so fast, that it was difficult to figure out how to create the ad hoc meeting.

We could have a special board meeting or an ad hoc committee meeting.

**Alex:** The president can create a special meeting.

**Erick:** Is this CIS ready to go?

**Glenn:** The new council file is 20-0668-S7.

David motions to refine the CIS according to the directions given at the meeting, Erick seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber				n/a		
David Uebersax	X					
Erick Lace	X					
Judith Giglio	X					
Samantha Ludwig	X					

Jill Kline					X	
Marwa Mulk						
Alexander Tsao			X			
Jonathan Vickburg	X					
Shania Accius	X					
Victor Lerma	X					
Mikhail Maniyan						X
Elizabeth Chapman	X					
Melissa Pressman	X					

**Motion Passed (9 yes, 1 abstain, 1 recused, 2 absent)**

AJ and Mikhail did not reply to the vote call, either logged off early or had connection problems.

- Los Angeles City Council Redistricting Commission 2021: (<https://laccrc2021.org/>)
  - ◇ Links to Mapping and Data: <https://laccrc2021.org/mapping-data-2/>
- Los Angeles Unified School District <https://redistricting2021.lacity.org/LAUSDRC/index.html>
- C** Discussion, update, and possible action with regards to working with community groups and coordination of WNC Committees in support of efforts such as cleanup events and/or issues relating to encampments and unhoused at the following locations:
  - Winnetka and Quimby Parks.
  - Alleys at Penfield Alley (North of Roscoe, east from Winnetka) and behind businesses on the Northwest corner of Mason and Roscoe.
  - Los Angeles River cleanups by LA River Walkers and Watchers ([larww.org](http://larww.org)) and Volunteers Cleaning Communities (<https://volunteerscleaningcommunities.com>) on the last Saturday of each month; Friends of the LA River (FOLAR); and others tbd.

**10)REGULAR COMMITTEE REPORTS & MOTIONS:**

- A** Outreach & Social Media Committee (OSM) Report (Kline) [20 min]
  - NOTICE: Meetings are held as needed on the 1st Tuesday of each month at 7:00 PM
    - ◇ General update on Committee plans and activity..
- B** Public Works & Transportation Committee (PWT) Report Uebersax) [10 min]
  - NOTICE: Meetings are held at the WCC on the 4<sup>th</sup> Monday of each month at 7:00 PM
    - ◇ General update on Committee plans and activity.
    - ◇ Discussion regarding Los Angeles River projects
      - (a) Update on the Department of Los Angeles County Public Works Headwaters Area Project: <https://pw.lacounty.gov/swp/HeadwatersAreaProject/>
    - ◇ Discussion and possible action regarding Public Works and Transportation motion to request WNC Board to draft a motion in opposition for plans for 405 Sepulveda Pass ExpressLanes Project, for the drafting of correspondence to Metro, Board Members including LA City Mayor or City Council Members, and/or Community Impact Statement.
      - (a) Concerns include: Inadvertent lane confusion causing tickets; Benefitting affluent drivers, while disadvantaging those with lower income those underserved by mass transit; Leading to in implementation of Dynamic Pricing; Security and tracking of

transponders; and the overall lack of the normal transparency in the outreach, discussion, and planning of projects by Metro.

(b) <https://www.metro.net/projects/sepulvedacorridor/>

(c) <https://storymaps.arcgis.com/stories/88d93c10a2164de89349bbcd30bcf6b2>

**C Planning & Land Use Management Committee (PLUM) Report (Uebersax) [10 min]**

- NOTICE: Meetings are held as needed on the 3rd Tuesday of the month.
  - ◇ General update on Committee plans and activity.
  - ◇ Update training being implemented for those who serve on NC PLUM committees.
  - ◇ Planning for scheduling of meetings to discuss upcoming projects
    - (a) 20543 Saticoy St, (Possible Small Lot Subdivision)
    - (b) 8464 Corbin, (“Kidsville” property between Roscoe and Chase, located in Northridge South NC boundaries, but immediately adjacent to WNC border)
    - (c) 7500-7510 N De Soto Avenue (Plan Approval for existing K-8 School hours,/events)
  - ◇ Report on proposed upgrade of amenities at Winnetka Park.

**Glenn:** Deadline for training extended until Dec 1.

**David:** If Kidsville is the only thing on the schedule, should we cancel next week’s meeting?

**Elizabeth:** Yes.

**D Youth Advocacy Committee (YAC) Report (Lace) [5 min]**

- NOTICE: The YAC Committee Meeting as needed.
  - ◇ General update on Committee plans and activity.
  - ◇ Items approved by the Youth Committee for referral to the WNC:
    - (a) Discussion and possible Action to approve our current Youth Representative Marwa Mulk to another term as the Winnetka Neighborhood Council Youth Representative.

**Erick moved to appoint Marwa to another term, Judith seconded.**

**Jonathan:** Is it very difficult to get someone interested in this role?

**Erick:** We want someone who would be actively involved with the school district and the city council. She’s part of a committee that allowed her to participate. We weren’t finding any other people who wanted to try to participate.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber			n/a			
David Uebersax	X					
Erick Lace	X					
Judith Giglio	X					

Samantha Ludwig	X					
Jill Kline						X
Marwa Mulk						X
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius	X					
Victor Lerma	X					
Mikhail Maniyan						X
Elizabeth Chapman	X					
Melissa Pressman	X					

**Motion Passed (10 yes, 4 absent)**

**E Public Safety Committee (PSC) Report (Vickburg) [5 min]**

- NOTICE: Meetings are proposed to resume as needed on the 4th Wednesday of the month
  - ◇ Due to upcoming holidays, upcoming meetings may be moved to Special Meetings for Wednesday, November 17, and Wednesday, December 15.
  - ◇ General update on Committee plans and activity

**Public Safety Committee has a vacancy for a board meeting.**

**F Budget & Finance Committee (B&F) Report (Ludwig) [2 min]**

- NOTICE: Meeting TBD

**G Rules Elections & By-Laws Committee (REB) Report (Lace) [2 min]**

- NOTICE: Meeting TBD

**11) REPORTS, APPOINTMENT AND CONFIRMATION OF LIAISONS:**

- A** LA DWP Memorandum of Understanding Oversight Committee Report
- B** LA Neighborhood Council Coalition (LANCC)
- C** Los Angeles Budget Advocate
- D** Community Impact Statement Signatories
- E** Valley Alliance of Neighborhood Councils (VANC)
- F** West Valley Neighborhood Alliance on Homelessness
- G** LA City Council District 3 Beautification Action Team Liaison
- H** Sustainability Alliance
- I** Emergency Preparedness
- J** Data Liaison
- K** Grievance Panel

**12) GOOD OF THE ORDER [2 min]**

**Glenn:** VANC has a meeting on Thursday.

**David:** New exciting DWP energy savings are coming.

**Melissa:** Niece is having an event with the Van Nuys / Sherman Oaks at the Park. Van Nuys medical high school. November 28. <https://www.instagram.com/itooceanstem/>

### **13)MEETING ADJOURNED**

**David:** Adjourned 10:16.

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#### **THE AMERICAN WITH DISABILITIES ACT**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551 and/or either:

- The Winnetka NC Board Secretary via email at [secretary@winnetkanc.com](mailto:secretary@winnetkanc.com), or
- The Winnetka NC President at 818-992-1650, or via email at [duebersax@winnetkanc.com](mailto:duebersax@winnetkanc.com).

#### **PUBLIC ACCESS OF RECORDS**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at [www.winnetkanc.com](http://www.winnetkanc.com) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Winnetka NC Board Secretary via email at [ECHAPMAN@WINNETKANC.COM](mailto:ECHAPMAN@WINNETKANC.COM) or email [duebersax@winnetkanc.com](mailto:duebersax@winnetkanc.com).

#### **RECONSIDERATION AND GRIEVANCE PROCESS**

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

#### **PROCESS FOR FILING A GRIEVANCE**

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad-hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with the Board's Rules or Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, state law, and/or federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.

#### **SERVICIOS DE TRADUCCION**

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE VICTOR LERMA AL (818) 314-0333 O POR CORREO ELECTRÓNICO SECRETARIA ELIZABETH CHAPMAN [ECHAPMAN@WINNETKANC.COM](mailto:ECHAPMAN@WINNETKANC.COM) PARA AVISAR AL CONCEJO VECINAL O SI NECESITA AYUDA CON ESTA AGENDA,



**Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).